## Agenda

## City Council

## **Extended Study Session**

MONDAY November 25, 2002 6:00 – 10:00 p.m. Council Conference Room

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- 1. Executive Session
  - (a) Potential litigation (approximately 15 minutes)
- 2. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic.

- 3. Study Session
  - (a) Council new initiatives (no packet materials)
  - (b) Public Safety/Civic Center Purchase

CMO/PCD Steve Sarkozy Matt Terry

(1) Resolution No. 6775 authorizing the execution of all documents necessary to complete the acquisition of the property known as the Qwest Building located at 450 – 110<sup>th</sup> Ave NE for purposes of developing a Public Safety facility and other potential civic uses; and directing the City Manager to refine the preliminary cost estimates for the facility through the preliminary

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	t	design process and present revised cost estimates of the Council for approval prior to final determination of the project scope and budget.		
	í ì	Ordinance No. 5415 amending the 2001-2007 CIP Plan to establish a new CIP project, CIP Plan No. PS-57, Public Safety Center Project, and ncreasing the appropriation to the General Fund by \$29,050,000 to purchase the Qwest Building.		<u>3-9</u>
(c)	Budget Review		FIN Brad Miyake Mike Sigsbee	<u>3-12</u>
	(1)	Development Activity – Staffing and Fees	PCD Matt Terry John Backman	<u>3-13</u>
	(2)	Budget Wrap-up		
	(Materials provided under separate cover)			
(d)	Regional Issues		CMO Diane Carlson	<u>3-15</u>
	(Packet provided under separate cover)			
	(1)	Resolution No. 6782 authorizing the execution of an Intergovernmental Land Transfer Agreement with King County for the transfer of Eastgate Park and Manor Hill Park/Traffic Circle.	PARKS Patrick Foran Diane Carlson	<u>3-16</u>
		(Council action may be taken this evening or deferred to December 2 <sup>nd</sup> Regular Session.)		
(e)	Update on funding and construction agreements for the I-405 and Downtown ACCESS projects.		TRANS Goran Sparrman David Berg	<u>3-23</u>
	(For discussion. Council action is scheduled for December $2^{nd}$ )			

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- 4. Discussion of upcoming items
  - (a) \* Application of Ken Khorami and City of Bellevue for a rezone of 1.26 acres at the northwest corner of NE 8<sup>th</sup> Street and 164<sup>th</sup> Avenue NE from Office to Neighborhood Business. (Known as Crossroads Chevron rezone)

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(For information and discussion. Council action is scheduled for December  $2^{nd}$ .)

\* Quasi-judicial matters are those in which the Councilmembers sit as "judges" to decide issues involving specifically identified property or other rights between individuals or parties. This is as opposed to the Council's usual role of acting in a legislative or policy-making capacity.

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